

MEETING OF THE PUBLIC HEALTH COUNCIL
DOCKET: TUESDAY, JULY 27, 2004, 10:00 A.M.
MASSACHUSETTS HOSPITAL SCHOOL, 3 RANDOLPH ST., CANTON MA.
ATKINS AUDITORIUM, BRAYTON SCHOOL (PARKING UNDER BUILDING)

1) ROUTINE ITEMS: No Floor Discussion

- a) Compliance with Massachusetts General Laws, Chapter 30A, Section 11A ½
- b) Record of the Public Health Council Meeting of May 25, 2004 (**Approved**)

2) PERSONNEL ACTIONS: No Floor Discussion

- a) Request approval of appointments and reappointments to the various medical and allied health staffs of Tewksbury Hospital, letters of July 19, 2004 (**Approved**)
- b) Request approval of appointments and reappointments to the medical and allied health professional staff of Lemuel Shattuck Hospital, letter of July 12, 2004 (**Approved**)
- c) Request approval of reappointments to the Active and Consulting Medical Staff of Western Massachusetts Hospital, letter of June 23, 2004 (**Approved**)

3) REGULATION: No Floor Discussion

Request for Approval to Finalize Emergency Amendments to 105 CMR 170.000: Emergency Medical Services System and 105 CMR 150.000: Licensing of Long-Term Care Facilities (**Approved**)

DETERMINATION OF NEED:

4) ALTERNATE PROCESS FOR TRANSFER OF OWNERSHIP APPLICATION:

Project Application No. 5-3A77 of Highmark Healthcare, LLC – Request for transfer of ownership and original licensure of New Bedford Rehabilitation Hospital, resulting from acquisition of 100% equity ownership interests in 4499 Acushnet Avenue Operating Company, LLC, the licensee of the Hospital, from THCI of Massachusetts, LLC by Highmark Healthcare, LLC (**Approved**)

The Commissioner and the Public Health Council are defined by law as constituting the Department of Public Health. The Council has one regular meeting per month. These meetings are open to public attendance except when the Council meets in Executive Session. The Council's meetings are not hearings, nor do members of the public have a right to speak or address the Council. The docket will indicate whether or not floor discussions are anticipated. For purposes of fairness since the regular meeting is not a hearing and is not advertised as such, presentations from the floor may require deferring a decision until a subsequent meeting.